

Frederick County Commission For Women

Winchester Hall, 12 East Church Street

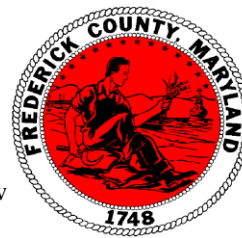
Frederick, MD 21701-5243

(301) 600-1066

CFW@FrederickCountyMD.gov

www.FrederickCountyMD.gov/fccfw

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Monthly Meeting Minutes

7:00pm

April 9, 2013

Winchester Hall, 3rd Floor

COMMISSIONERS

Sharon Dobson

President

Cher Woehl

Vice President

Valerie Dougherty

Treasurer

Tish Honse

Recorder

Linda Roth

Member-At-Large

Natalie Abbas

Jennifer

Charlton-Shuldes

Christine Ferguson

Diana Halleman

Hebba Hassanein

Susan Mender

Cynthia Miller

Veralynn Morris

Olga Hernandez-Smith

Shellome Walters

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Women meets the

second Tuesday of every

month (except July) at

7:00pm. Public is

invited.

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Commissioners Present: Sharon Dobson, Valerie Dougherty, Cher Woehl, Tish Honse, Natalie Abbas, Jennifer Charlton-Shuldes, Christine Ferguson, Hebba Hassanein, Susan Mender, Olga Hernandez-Smith, Veralynn Morris, Diana Halleman, Shallome Walters, Linda Roth

Absent Commissioners: Cynthia Miller

Guests: Terry Smith (Volunteer), Marcela Perez, Pat Rosensteel, Viv Wayne (Volunteer), Connie Harris (Intern), Natalie Hernandez, Ronnie Osterman, Samuya Mohenddin, Stanley Cann

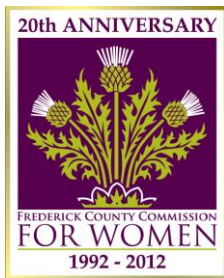
I. **President's Report and Announcements**

- a. The meeting was called to order at 7:01 p.m.
- b. Guests were introduced
- c. March 12, 2013 Meeting Minutes. Commissioner Mendez moved to approve minutes. Commissioner Woehl seconded that minutes be approved as amended. Motion passed with two abstentions.
- d. Speaker – Ronnie Osterman gave a presentation about the Families Plus, Family Life Center. She provided handouts and copies of fliers. She described their programs and announced their annual scrabble tournament fundraiser. We agreed to share information through our Facebook page.
- e. Announcements:
 - i. President Dobson announced that the Celebration of Human Rights Achievement Dinner will be on April 15, 2013. Anyone interested in attending should contact her.
 - ii. The Women's Health Fair is on May 18 .
 - iii. Marilyn Monroe event to benefit Hurwitz Breast Cancer Fund is on May 8.
 - iv. Commissioner Charlton-Shuldes announced a fundraiser for Mission of Mercy and provided fliers.
 - v. Viv Wayne announced a multi-cultural event by Delta Sigma Theta
 - vi. President Dobson informed us of a workshop on Creating a Positive Self-Image at FCC.

Our Mission: To create a stronger community by addressing challenges and fostering unlimited opportunities for all women.

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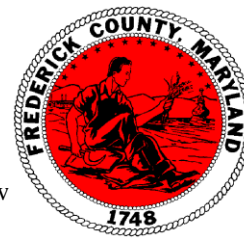
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- f. Calendar of Events: Any updates should be sent to Connie Harris with a copy to President Dobson.
- II. **Financial Report:** 1st quarter treasurer report tabled until after 4/15. Commissioner Ferguson made a motion to sponsor Centro Hispano's fundraiser. FCCFW will sponsor the printing of tickets and our name will be on the tickets for \$250. Commissioner Hernandez-Smith seconded. Motion passed unanimously.
- III. **Committee/Liaison Reports:**
 - a. **Legislative** – Commissioners Honse and Hassanein reported that the Maryland Sick Leave Act had died in committee.
 - b. **Marketing** - no report
 - c. **Outreach** – Outreach committee did not meet due to schedule conflicts. Commissioner Hernandez-Smith reported on Fort Detrick's Women's History Month observance on March 20.
 - d. **Recruitment** – President Dobson reported that Commissioners Hassanein, Charelton-Shuldes, and Woehl are not seeking reappointment. Commissioner Hernandez-Smith has asked to be reappointed. Vote will be taken in closed session following meeting. Guests Stanley Cann and Marcela Perez explained why they would like to be appointed.
- IV. **Old Business:**
 - a. Leadership Alliance Dinner – Commissioner Dobson thanked Commissioners Roth and Ferguson for their work on the dinner
 - b. Maryland Women's Conference – Commissioner Dobson reported we are still looking for a keynote speaker. She presented the budget. Commissioner Hassanein made a motion to approve. Commissioner Woehl seconded. Commissioner Charlton-Shuldes had a question on calculations. After explanation, vote was taken and passed unanimously.
 - c. Commissioner Abbas asked for volunteers for Women's Health Fair.
 - d. Commissioner Roth provided an update on the Women's Giving Circle program.
 - e. Commissioner Dougherty provided a report on Creating a Positive Self-Image.
 - f. Commissioner Woehl reported that ad-hoc governance committee will provide documents for Commissioners to review.
- V. **New Business:**
 - a. Board went into closed session for election and appointment of Commissioners.
 - b. Closed session (Commissioner appointments) – Commissioner Walters made a motion to accept Marcella Perez. Unanimous vote. Commissioner Charlton-Shuldes made a motion to accept Olga Hernandez Smith. Unanimous vote.

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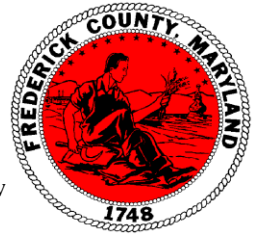
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- c. Closed session (Officer elections) – Current Nominees: Sharon Dobson, President; Linda Roth, VP; Tish Honse and Diana Halleman, Recorder; Valerie Dougherty, Treasurer. Commissioner Ferguson nominated Linda Roth for President. Linda Roth accepted. Discussion ensued. Paper vote taken. Commissioner Roth elected President. Christine Ferguson nominated for VP. Unanimously elected. Vote taken for Recorder. Commissioner Honse elected Recorder. Commissioner Dougherty elected Treasurer. Commissioner Dobson announced that she will consider at-large seat.

- VI. **Adjournment:** Commissioner Woehl moved and Commissioner Halleman seconded that the meeting be adjourned. Motion passed by unanimous vote. Meeting adjourned at 9:08 p.m. The next public meeting will be Tuesday, May 14, 2013.

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